

A

Special Meeting of the Board was held in the Library-room on Saturday March 18<sup>th</sup> 1876 for organization and for the transaction of preliminary business. There were present J. B. Van Buren, R. Manville, J. D. Day, E. M. Park and E. Francis.

The meeting was called to order by J. B. Van Buren, who nominated R. Manville Esq. Chairman of the meeting. Elected unanimously. E. Francis was elected Secretary. The minutes of the Annual Meeting were read in response to the action of the new members of the Board.

On proceeding to the election of Officers for the ensuing year J. B. Van Buren was elected President by acclamation.

J. D. Shepherd was elected Vice-Pres.

E. Francis was elected Secretary.

E. M. Park was elected Treasurer.

E. A. Wheeler was continued Librarian for the coming year, and J. F. Wheeler was appointed Assistant.

On Motion, the Treasurer was instructed to place the funds of the Association in that bank which will produce the best return.

The Insurance Com. reported the receipt of the policy of Insurance for the amount asked viz. \$1000 on books, and \$200 on furniture and fixtures, and to deposit in the hands of the Treasurer.

Mrs. F. B. Johnson and Miss Minnie Widge were elected Subscribing Members of the Association.

The subject of purchasing two oil-paintings of the A. Perkins for the Library-room was introduced by Mrs. O. D. Shepherd, but on account of the doubt of the Board as to their ability to appropriate funds for the purpose, no definite action was taken in the matter.

Adjourned

E. Francis

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